

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000087081

FILED
Apr 18, 2009
Secretary of State

Entity Name: EPSTEIN DENTAL LAB, LLC

Current Principal Place of Business:

8430 WEST BROWARD BOULEVARD
SUITE 100
PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

8430 WEST BROWARD BOULEVARD
SUITE 100
PLANTATION, FL 33324 US

New Mailing Address:

FEI Number: 20-5588658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICES OF PL SCHWARTZ, P.A.
2000 GLADES ROAD
SUITE 208
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: EPSTEIN, MITCHELL
Address: 8430 WEST BROWARD BOULEVARD, SUITE 100
City-St-Zip: PLANTATION, FL 33324 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MITCHELL EPSTEIN

PRES

04/18/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date